

## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219\*

\*Service by fax not accepted Email - Supervisors@co.washington.ny.us

## \*\*\*For Information Only - Not a Legal Notice\*\*\* MEMO

CLERK OF THE BOARD

Debra R. Prehoda

KINGSBURY

James Lindsay, Chairman

**PUTNAM** 

John R. LaPointe, Vice Chair

ARGYLE

Robert A. Henke

CAMBRIDGE

Catherine Fedler

DRESDEN

George D. Gang

**EASTON** 

Daniel Shaw

FORT ANN Darlene Dumas

FORT EDWARD Mitchell Suprenant

Wittenen Suprenai

GRANVILLE Matthew Hicks

Matthew Thek

GREENWICH

Sara Idleman

HAMPTON

David O'Brien

HARTFORD

Dana Haff

**HEBRON** Brian Campbell

JACKSON

Alan R. Brown

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO: Chairman of the Board

Members of the Personnel Committee:

Supervisors O'Brien, LaPointe, Brown, Suprenant, Hicks

FROM: Clerk of the Board

Chairman O'Brien has scheduled a <u>Personnel Committee</u> meeting for <u>Wednesday.</u>

<u>April 29. 2015 at 1:00 pm</u> in the Supervisors' large conference room, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

- Call to Order
- 2. Accept Minutes March 25, 2015; April 6, 2015; April 8, 2015
- 3. Department Staffing Requests:
  - A. Sheriff
    - 1.) Deputy Sargent Backfill Retirement
    - 2.) Deputy Backfill Retirement
  - B. Buildings & Grounds
    - 1.) Building Maintenance Worker Backfill Retirement
    - 2.) Temporary Laborer
  - C. DSS
    - 1.) Caseworker Backfill
- 4. Employee Handbook Change Health Insurance
- 5. Evaluation Process
- 6. Discuss County Administrator Interview Format/Questions
- Other Business
- 8. Adjournment

\*\*All Supervisors are Urged to Attend\*\*

\*\*\*Committee Members: Please notify this office if you are unable to attend.\*\*\*

DATED: April 21, 2015

Fort Edward, New York